



AGENDA – REGULAR MEETING

November 12, 2008
 Camas Public Library
 625 NE 4th Avenue
 Camas, WA
 (360) 834-4692

9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:30	Mingling and coffee	Arrival of WCFC	All
9:00	Welcome and Introductions	Welcome	Chair
9:10	Review Agenda	Accept or revise	Chair
9:15	August Minutes	Review and approve	Chair & All
9:20	Program Update, DNR news, Ag-Forestry Program, budget and hiring, etc	Information	Sarah
9:50	APA Conference Presentation and Exhibit Re-Cap	Information	Joe & Stacey
10:00	Update on Federal activities, programs and funding	Information	Barbara
10:15	Break	Relax	All
10:30	Update on Evergreen Communities Act implementation	Presentation and Discussion	Sarah and Micki McNaughton
10:45	The year ahead – ECA and WCFC	Discuss and plan	Chair and All
11:00	Revise and prioritize 2009 WCFC activities	Discuss and prioritize	Chair
12:00	Meeting Dates and Locations for 2009	Schedule	Chair to lead
12:15	Award Presentation	Honor someone special	Sandy
12:30	Lunch – Speed Round Table or presentation by Kathy	Updates	All
1:15	Revise and finalize Strategic Plan	Review and approve	All
2:15	Sub-Committee Break Out	Work session	All
2:45	Sub-Committee Reports	Reports	Sub-committee chairs
3:10	Review Action items and February meeting agenda	Planning and recap	Chair and All
3:15	Nomination for 2009 Officers	Nominations	All
3:30	Adjourn		All